

Attorney Peterson asked if the City initiated the action for the proposed zone change or was it done by the property owners?

In answer to Attorney Peterson's question Mayor Roper read the following letter the Delta City Council had received from the Planning/ Zoning Committee dated February 2, 1981:

Dear Sirs:

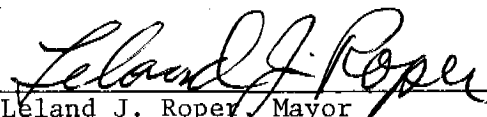
By a unanimous vote at the Planning and Zoning meeting held Wednesday, January 28, 1981 the Planning and Zoning Committee recommended that the Delta City Council initiate an application for an amendment to rezone Block 11 and 12 between 400 West to 500 West and 300 Wouth to 500 South from Light Industrial to an R-2 Zone.

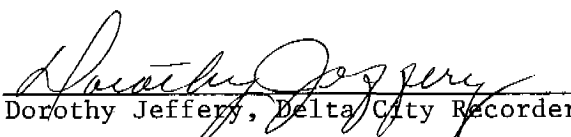
Sincerely,

Don Dafoe, Chairman of Planning and Zoning.

Following the reading of the above letter, Mayor Roper asked if there were any further questions or comments, there being none the Mayor thanked all those in attendance for their comments.

There being no further business, Councilman Bird MOVED the meeting be adjourned, SECONDED by Councilman Losee, meeting adjourned at 6:20 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 02, 1981  
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PRESENT:

Leland J. Roper	Mayor and presiding
Cecil Losee	Councilman
Max Bennett	Councilman
Don Bird	Councilman
Willis Morrison	Councilman
Thomas Callister	Councilman

ABSENT:  
None

OTHERS PRESENT:

Warren Peterson	City Attorney
Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Eric DeHaan	City Engineer
Ronald Johnson	Valley Engineers
Roger Stowell	IPP Representative
Paul Johnson	County Resident
Jim Robson	Curleys Lounge
Carl Robson	Curleys Lounge

Mayor Roper, being present, called the meeting to order at 7:00 p.m.  
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Public Hearing held February 23, 1981 concerning the proposal that the Delta City Zoning Ordinance be amended were presented for consideration of approval by the Council. Following a discussion of the minutes Councilman Morrison MOVED the minutes be approved, MOTION SECONDED By Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Proposed minutes of a Public Hearing held February 23, 1981 for the purpose of presenting information and a proposal on creation of the position of a City Administrator and staffing of the position for the City of Delta and to receive public comment on the proposal, were presented for consideration of council approval. Councilman Morrison MOVED the minutes be approved, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

Proposed minutes of a Regular Council meeting held February 23, 1981 were presented for consideration of council approval, Councilman Losee made a MOTION the minutes be approved as corrected, MOTION SECONDED by Councilman Bird and Motion carried.

DECISION ON THE HIRING OF AN ENGINEERING FIRM FOR THE DELTA CITY AIRPORT MASTER PLAN

Following a brief discussion of the proposals received from the engineering firms in regards to the Delta City Airport Master Plan, Councilman Losee MOVED Delta City hire Valley Engineer to do the project of the Delta City Airport Master Plan, MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

FINAL ACTION CONCERNING THE DELTA CITY ADMINISTRATOR

Mayor Roper resigned the chair for the purpose of allowing the council to act on the proposed Delta City Administrator. The Council elected Councilman Max Bennett, Mayor pro-temore, upon a MOTION by Councilman Thomas Callister, SECONDED by Councilman Losee, MOTION CARRIED, to conduct all business relating to the ordinances and resolutions pertaining to the City Administrator.

Mayor pro-tempore Bennett presented to council for their review and consideration for approval, an ordinance establishing the position of city manager-administrator for the City of Delta and providing that the City Council shall determine the powers, duties and obligations, as well as the salary and benefits of the city manager-administrator by resolution. Following a discussion of the ordinance, Councilman Bird MOVED to adopt the Ordinance #81-13 as presented, MOTION SECONDED by Councilman Callister. Mayor pro-tempore Bennett asked for a roll call vote, voting was as follows:

Councilman Thomas Callister	Yea
Councilman Willis Morrison	Yea
Councilman Cecil Losee	Yea
Councilman Don Bird	Yea

After the voting, Mayor pro-tempore Bennett signed the ordinance in open meeting. Accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the ordinance are on file in the office of the City Recorder.

Mayor pro-tempore Bennett presented to council for their review and consideration for approval a resolution establishing the powers, duties, authority and obligations of the position of Delta City Administrator. Councilman Callister MOVED to adopt the Resolution #81-20, MOTION SECONDED by Councilman Losee, Mayor pro-tempore Bennett asked for a roll call vote which was as follows:

Councilman Willis Morrison	Yea
Councilman Cecil Losee	Yea
Councilman Don Bird	Yea
Councilman Thomas Callister	Yea

Following the voting, Mayor Pro-tempore Bennett signed the resolutions in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder.

Mayor Pro-tempore Bennett presented to council for their review and consideration for approval a resolution establishing the salary, operating account and benefits for the office of Delta City Administrator and appointing Leland J. Roper to that position. Councilman Cecil Losee MOVED to adopt the Resolution #81-21 as presented, MOTION SECONDED by Councilman Callister, Mayor pro-tempore Bennett asked for a roll call vote, voting was as follows:

Councilman Don Bird	Yea
Councilman Willis Morrison	Yea
Councilman Thomas Callister	Yea
Councilman Cecil Losee	Yea

Mayor Pro-tempore Bennett signed resolution in open meeting, it was accepted by the City Recorder, Dorothy Jeffery, as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder.

Attorney Peterson gave a copy of the employment agreement that accompanied the Resolution #81-21, to Mayor pro-tempore Bennett and to Mr. Roper. Attorney explained the agreement to the council, copies of the agreement are on file in the office of the City Recorder.

Mayor pro-tempore Bennett returned the chair to Mayor Roper.

Mayor Roper thanked the council for the appointment and for their vote of confidence and stated he would continue as he had in the past of relying on the council for all major action to be taken by the City of Delta.

Mayor Roper informed the Council Mr. Rex Day had requested time on the agenda for the meeting in regards to a petition for annexation, however he had called and said the petition was not complete and therefore he would not be at the meeting.

PROPOSED AMENDMENT TO THE LIQUOR ORDINANCE

Attorney Peterson presented to council copies of the proposed amendment to the liquor ordinance, there was a general discussion of the ordinance after which Councilman Bennett MOVED the issue be tabled until the March 09, council meeting thus allowing time for further research of the amendment, MOTION SECONDED by Councilman Losee, motion carried.

Other business discussed at council meeting was as follows:

Councilman Bennett informed the council the Delta City Police Department has been reorganized and Robert Dekker has been appointed as the Deputy Chief and will work Monday to Friday from 8:00 A.M. to 5:00 P. M. Councilman Bennett further stated he would like to hire a full time clerk for the police department and that a ceta position was available and if the council would agree they could hire a girl at no cost the the city for the next year. After some discussion Councilman Bird MOVED to hire a clerk on the ceta program for the police dept. MOTION SECONDED by Councilman Morrison, motion carried.

Mayor Roper told council of problems at the city park and suggested additional lights may be of some help in solving the problem.

Delta City Engineer, Eric DeHaan presented to council copies of a letter regarding the four major housing projects in or near Delta and the seriour problems of extending sewer and water services to new Delta Developments, for their review.

Mayor Roper explained the investment strategy program, it was suggested the program be started with a town meeting. Following a general discussion of the program Councilman Bennett MOVED a town meeting be scheduled on March 19th at 7:00 p.m. MOTION SECONDED by Councilman Bird, motion carried.

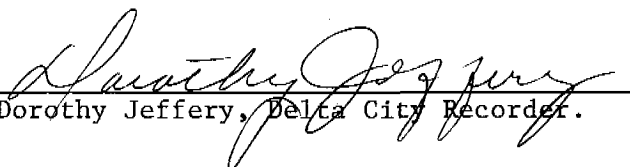
Mayor Roper stated a task force was needed to work with the Mayor and Council and suggested the following names, Don Bird, Don Dafoe, STEve Young, Roger Stowell, Warren Peterson, Kim Young, and Leland Roper. Following a discussion of the group a MOTION to approve the proposed group was made by Councilman Losee, SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Councilman Bennett suggested a procedure be adopted to follow as to requests for annexations, subdivisions, etc. with a check list available for anyone interested. Council agreed and Councilman Bennett was appointed as the chairman of the committee to prepare the check list.

Insurance required for the bid on the Delta City Dump was discussed, it was the opinion of the council the City Attorney should write a letter to each of those interested in bidding on the maintenance of the Delta City Dump explaining the required insurance.

Mayor Roper asked if there was any further comments or suggestions, there being none Councilman Bird MOVED the meeting be adjourned, MOTION SECONDED by Councilman Losee, meeting adjourned at 9:40 p.m.

  
Leland J. Roper, Mayor

  
Dorothy Jeffery, Delta City Recorder.

MINUTES OF A REGULAR COUNCIL MEETING HELD MARCH 09, 1981.

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PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Thomas Callister	Councilman
Willis Morrison	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Ray Valdez	City Inspector
Eric DeHaan	City Engineer
Jack Grayson	Grayson Const.
Dave Taggart	Evans Taggart and Company
Paul Evans	Evans Taggart and Company
Kimball Young	Boettcher and Company
Brian Paulsen	Boettcher and Company
John C. Adams	City Resident
Val Christofferson	City Resident
Dick Willoughby	County Resident
Joseph T. Arton	Boettcher and Company